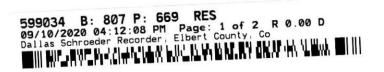
STATE OF COLORADO	} }ss
COUNTY OF ELBERT	}



At a regular meeting of the Board of County Commissioners of Elbert County, State of Colorado, held at the Elbert County Courthouse in Kiowa, Colorado 80117 on Wednesday September 9, 2020, there were present:

Chris Richardson Grant Thayer Rick Pettitt Dallas Schroeder

County Commissioner and Chairman County Commissioner and Vice-Chair County Commissioner

Clerk to the Board

When the following proceedings, among others, were had and done, to wit:

RESOLUTION 20-20 SUPPLEMENTAL APPROPRIATION TO THE ELBERT COUNTY 2020 BUDGET

WHEREAS, the Board of County Commissioners of Elbert County adopted its 2020 budget in accordance with the Local Government Budget Law of Colorado, C.R.S. 29-1-101 et seq., on December 18, 2019; and

WHEREAS, the Board of County Commissioners has made provisions therein for revenues in an amount equal to or greater than the total proposed expenditures as set forth in said budget; and has by resolution appropriated sums of money to the various funds and spending agencies of the county, in accordance with C.R.S. 29-1-108; and

WHEREAS, the Board of County Commissioners has determined that there is a need to authorize the expenditure of additional unanticipated funds relating to the 2020 County budget pursuant to C.R.S. 29-1-109 (1) (b) by enacting a supplemental budget and appropriation; and

WHEREAS, the Board of County Commissioners of Elbert County has determined that the County has unbudgeted revenue and beginning fund balance reserves that will be utilized to defray expenses in excess of amounts budgeted for the Elbert County 2020 budget; and

WHEREAS, a resolution appropriating additional sums of money to defray expenses in excess of amounts budgeted for the Elbert County 2020 budget is necessary; and

WHEREAS, notice of the supplemental appropriation or revised appropriation has been published as required by C.R.S. 29-1-106.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ELBERT COUNTY, COLORADO:

Section 1. The 2020 appropriation for the Elbert County Grant Fund is hereby increased from \$645,195 to \$2,861,013 for the following purpose: to cover unanticipated expenses related to the COVID-19 public health emergency. The increase in appropriation of \$2,215,818 will be funded by multiple sources of grant revenue.

Section 2. The 2020 appropriation for the Elbert County Growth and Development Fund is hereby increased from \$584,000 to \$725,174 for the following purpose: to cover unanticipated expenses

related to the Simla Road & Bridge Shop repairs. The increase in appropriation of \$141,174 will be funded by utilizing insurance proceeds and fund balance.

APPROVED AND ADOPTED this 9th day of September, 2020.

Upon a Motion duly made and seconded, the foregoing resolution was adopted by the following vote:

AYE CHRIS RICHARDSON, CHAIRMAN

AYE

GRANT THAYER, COMMISSIONER

AYE

RICK PETTITT, COMMISSIONER

ATTEST: DALLAS SCHROEDER **COUNTY CLERK**

BY:

Clerk to the Board

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